

## **CONSENT AGENDA**

**February 25, 2008**

### **A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES  
DATED DECEMBER 17, 2007**

**ISSUE/PURPOSE:** The above listed minutes are before the Board for approval. See TAB **F**.

### **B. SCHEDULE PUBLIC HEARING**

**1. SUBJECT: SCHEDULE PUBLIC HEARING  
AEP EASEMENT REQUEST  
NEW BLACKSBURG FOOTBALL STADIUM**

**R-FY-08-  
SCHEDULE PUBLIC HEARING  
AMERICAN ELECTRIC POWER  
REQUEST FOR EASEMENT ACROSS  
BLACKSBURG MIDDLE SCHOOL TO  
PROVIDE ELECTRICAL SERVICES TO  
THE NEW BLACKSBURG HIGH SCHOOL FOOTBALL STADIUM**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia, hereby schedules a public hearing on March 24, 2008, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the request by American Electric Power for a right-of-way easement for an underground utility line on property owned by Montgomery County behind the Blacksburg Middle School in order to provide electrical services to the new Blacksburg High School Football Stadium located on Prices Fork Road in Blacksburg, Virginia.

**ISSUE/PURPOSE:** Schedule a public hearing on AEP's request for an easement across the Blacksburg Middle School property located at 3109 Prices Fork Road for an underground utility line in order to provide electrical services to the new Blacksburg High School Football Stadium. See TAB **G**.

C. **BUDGET CALENDAR**

1. **SUBJECT: AMEND 2008-2009 BUDGET CALENDAR**

**R-FY-08-  
AMEND 2008-2009 BUDGET CALENDAR**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia adopted the FY 2008-2009 Budget Calendar on September 24, 2007; and

WHEREAS, There is a conflict with one previously scheduled budget work session date.

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the FY 2008-2009 Budget Calendar is hereby amended as follows:

- March 6, 2008 Budget work session cancelled

ISSUE/PURPOSE: Amend the 2008-2009 Budget Calendar by cancelling the March 6, 2008 budget work session.

D. **APPOINTMENTS**

1. **SUBJECT: TOWING ADVISORY BOARD**

**R-FY-08-  
TOWING ADVISORY BOARD  
APPOINTMENT**

WHEREAS, By resolution dated September 13, 2004 the Board of Supervisors appointed Sergeant Mike King as the Virginia State Police representative to the Towing Advisory Board and Walter W. Viohl, Jr. as the alternate representative; and

WHEREAS, The County Administrator has learned that Walter W. Viohl, Jr. has retired from the Virginia State Police, which makes him ineligible to serve on the Towing Advisory Board as an alternate representative of the Virginia State Police.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby rescinds the prior appointment of Walter Viohl, Jr. because his retirement from the Virginia State Police makes him ineligible for appointment, and instead appoints **1<sup>st</sup> Sergeant D. Frank Parries** as the **Virginia State Police** alternate to the Towing Advisory Board effective February 26, 2008 and expiring September 13, 2008.

Said appointment fills the unexpired term of Walter W. Viohl, Jr., retired.

ISSUE/PURPOSE: Rescind 1<sup>st</sup>. Sergeant Walter W. Viohl, Jr.'s appointment as an alternate representative of the Virginia State Police on the Towing Advisory Board and appoint 1<sup>st</sup> Sergeant D. Frank Parries as the alternate.

JUSTIFICATION: On September 14, 2004 the Board appointed 1st Sergeant Walter W. Viohl, Jr. as the Virginia State Police alternate representative on the Towing Advisory Board. We have since learned that Mr. Viohl has retired from the Virginia State Police which makes him ineligible to serve as a representative of the Virginia State Police.